2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P04000017982 1. Entity Name THE TAMDIR GROUP, INC. Principal Place of Business Mailing Address 3582 PINTAIL DRIVE SOUTH 3582 PINTAIL DRIVE SOUTH JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2641661 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, DIRK A Street Address (P.O. Box Number is Not Acceptable) 3582 PINTAIL DRIVE SOUTH JACKSONVILLE BEACH FL 32250 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed warrer of registered sheet and title Transcapie. (NOTE: Registried Agent eighstum required when relestating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE ☐ Derete Addition NAME HARRISON, DIRK A NAME STREET ADDRESS 3582 PINTAIL DRIVE SOUTH STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY ST-ZIP CITY-ST-2IF TITLE ☐ Derete Change TITLE Addition U00000020246 NAME NAME 02/18/08-80021-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-2IB CITY-ST-ZIP TITLE ☐ De ete Ππε Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 6 ☐ Derete TITLE Change Addition **TIAME** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ De:ele Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRK A HARRISON

FILED

904-571-7122